



Nuckolls County Board Agenda



AUGUST 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

AUGUST 5, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Approve an Easement for Electrical Line Request from Dan Shaw, to run an electrical line under a county road and in the county road ditch, located between Section 7, T3N-R6W (Blaine Precinct) and Section 12, T3N-R7W (Nelson Precinct)

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court & District Court Monthly Board Reports and the Sheriff's May & June Board Reports.
- Tim Stutzman, Emergency Manager re: update on activities.

10:00 a.m. Authorize Chairman Combs to sign the Audit Engagement Letter for the year ended June 30, 2013 with Contryman & Associates P.C.

10:10a.m. Approve/Deny to Authorize Chairman Combs to sign Application for Inmate Medical Insurance with Hunt Insurance Group LLC-Willis North America for the Period of 10-1-2013 to 9-31-2014.

10:20 a.m. Authorize Chairman to sign both contracts with Stanard Appraisal for the Maintenance Agreement and the Re-Appraisal Agreement approved on June 24, 2013.

10:30 a.m. Approve a Special Designated Liquor License for Richard L. Kohmetscher for a wedding reception on September 7, 2013 located in Section 5, T3N-R6W (Blaine Precinct) to serve beer, wine and distilled spirits.

10:40 a.m. Approve or Deny a levy request from Ruskin Rural Fire District.

10:50 a.m. Authorize Chairman to sign documents related to the 2013/2014 renewal of the Medical, Dental and Prescription Insurance Plan.

11:00 a.m. Bid letting for Project C-65 (676) & Project C-65 (647), for CMP culvert pipes.

11:15 a.m. Road Department Budget Discussion

12:00 p.m. Lunch

1:00 p.m. Sheriff & Jail Budget Discussions.

AUGUST 12, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:00 a.m. Safety Committee report

10:30 a.m. Budget talks with Bob Kotinek, Veteran's Service Officer for Veteran's Service & Veteran's Aid



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10:45 a.m. Budget talks with County Attorney for County Attorney, Diversion Program & Drug Law Enforcement

11:00 a.m. Budget talks with Phyllis Schoenholtz for Extension & Extension Service

11:30 a.m. Budget talks with Diana Wehrman for County Court

11:45 a.m. Budget talks with Tim Stutzman for Civil Defense and Noxious Weed

12:00 p.m. Lunch

1:00 p.m. Budget talks with Susan Rogers for the County Assessor

1:15 p.m. Budget talks with Jackie Kassebaum for the County Clerk & Election & ROD

1:30 p.m. Budget talks with Royce Gonzales for the District Court

1:45 p.m. Budget talks with Vicki Ensign for the County Treasurer

2:00 p.m. Budget talks for the Board of Commissioners

2:15 p.m. Budget talks for the Buildings & Grounds and Miscellaneous

2:30 p.m. Budget talks for all other budgets not in the General Fund (no request for tax dollars)

2:45 p.m. Dan Swartzkopf, Krull Ins. Agency/Nuckolls County Ins. Broker to discuss the 2012/20113 year end, 2013/2014 renewals & Wellness Program

AUGUST 19, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

AUGUST 26, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:30 a.m. Board of Equalization-MV Exemptions

"In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled."